



CITY OF HAYWARD

AGENDA REPORT

AGENDA DATE 10/17/00

AGENDA ITEM 3

WORK SESSION ITEM _____

TO: Mayor and City Council

FROM: Director of Community and Economic Development

SUBJECT: Results of the Election for the Hayward Redevelopment Area Committee

RECOMMENDATION:

That the City Council:

1. confirm the results of the election of members to the HRAC;
2. confirm that the Council's adopted procedures were followed for this election;
3. appoint a community organization to designate a member to the committee

BACKGROUND:

On September 5, 2000 the Council amended the HRAC Formation Procedures to expand the Committee's membership from 9 to 17 members in order to include representatives of the area that is proposed for addition to the Redevelopment Project Area. All of the HRAC categories were to be filled by election except the Community Organization category, which is to be appointed by City Council. One of the key roles of the HRAC will be to submit a recommendation to City Council on the adoption of the Amended Redevelopment Plan.

An information meeting about the HRAC and the election process for members to the HRAC was held on September 27, 2000, with over 30 people in attendance. Candidate applications for the HRAC were accepted until October 4, 2000 and a list of the HRAC candidates was published in the Daily Review prior to the HRAC election. The election was held on October 11, 2000, and the following lists the results of the election.

HRAC Election Results

Membership Category New Positions Available	Existing HRAC Membership	Added area (Vote Count)	Total Elected HRAC Membership
Residential Owner-Occupant 2- Added Area	4	*Joseph Oberman (2) *Kathleen Pelton (2)	6
Residential Tenants 2-Added Area	1	No Candidates	1
Business Owners 2-Added Area	1	Joe Connell (2) *Richard Ogle (3) *Dan Olsen (3)	3
Commercial Property Owners 1 -Added Area	1	Peter Brooks (1) "John Kim (2)	2
Community Organizations 1 – Added Area	2	To Be Appointed	2

* These persons have been elected to the HRAC. Challenges to the election results need to be filed by October 26, 2000.

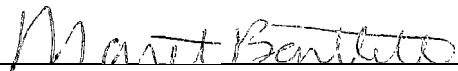
There is elected representation from the Mission-Foothill Added Area for all the major categories except the category of residential tenant. No candidates registered for membership in this category. The HRAC is required to have residential tenant representation within the proposed Amended Redevelopment Area. Therefore, staff recommends that a recruitment be conducted for said positions, and that two tenants be appointed by the existing HRAC membership. Both state law and our procedures call for the appointment of unfilled positions to be made by the HRAC. The total composition of the HRAC would then be as follows:

- Residential Owner Occupants - 6
- Residential Tenants - 3
- Business Owners - 3
- Commercial Property Owners - 2
- Community Organizations - 3

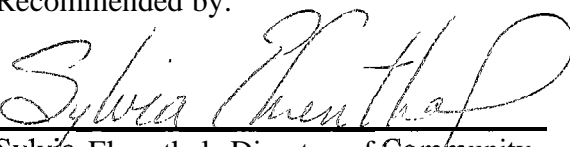
Previously, the City Council elected to defer the selection of a community organization until the HRAC elections were held. The HRAC is required to have membership representation by

a community organization that serves the area being considered for amendment to the Redevelopment Project. It is not necessary that the organization be located in the proposed added area, only that they serve the area. Staff had previously recommended the appointment of a second representative of the Chamber of Commerce or a representative of the California State University at Hayward. If neither is selected then the City Council will need to identify a different organization.

Prepared by:


Maret Bartlett, Redevelopment Director

Recommended by:


Sylvia Ehrenthal, Director of Community
and Economic Development

Approved by:


Jesús Armas, City Manager

Resolution

DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION CONFIRMING THE RESULTS OF THE
ELECTION FOR THE HAYWARD REDEVELOPMENT
AREA COMMITTEE (HRAC) AND APPOINTING A
COMMUNITY ORGANIZATION TO DESIGNATE A
MEMBER TO THE COMMITTEE

WHEREAS , on September 5, 2000, the Council adopted Resolution No. 00-133, which amended the Hayward Redevelopment Area Committee (HRAC) Formation Procedures to expand the committee's membership from 9 to 17 members in order to include representatives of the area that is proposed for addition to the Redevelopment Project Area;

WHEREAS, all of the HRAC categories were to be filled by election, except the Community Organization category, which is to be appointed by City Council, and the election of members to the HRAC was held October 11, 2000, with election results reported to the City Council on October 17, 2000; and

WHEREAS, the following HRAC membership positions had no candidates and no "write-in" candidates: Residential Tenant-Mission-Foothill Added Area

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Council's adopted procedures were followed for this election and the Council does hereby acknowledge receipt of the election results and hereby declares the results of the HRAC election as follows:

1.	Joseph Oberman	2 Votes	Residential Owner-Occupant, Mission-Foothill Added Area.
2.	Kathleen Pelton	2 Votes	Residential Owner-Occupant, Mission-Foothill Added Area.
3.	Joe Connell	2 Votes	Business Owner, Mission-Foothill Added Area.
4.	Richard Ogle	3 Votes	Business Owner, Mission-Foothill Added Area.
5.	Dan Olsen	3 Votes	Business Owner, Mission-Foothill Added Area.
6.	Peter Brooks	1 Votes	Commercial Property Owner, Mission-Foothill Added Area.
7.	John Kim	2 Votes	Commercial Property Owner, Mission-Foothill Added Area.

BE IT FURTHER RESOLVED that the City Council approves a recruitment be conducted for the Residential Tenant category positions and that two tenants be appointed by the existing HRAC membership.

BE IT FURTHER RESOLVED that the City Council appoints the following community organization to designate a member to the HRAC: _____

BE IT FURTHER RESOLVED that any challenge to these election results must be filed with the City Council no later than October 26, 2000.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2000

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward